

CITY COUNCIL MEETING

APRIL 24, 2001

Date & Time	On the 24th day of April, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in regular session at 10:34 a.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present:
Attendance	Mayor Pro tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, and Wendy Davis; City Manager Gary Jackson; Assistant City Attorney Marcella Olson; City Secretary Gloria Pearson. Mayor Kenneth Barr was temporarily absent. With more than a quorum present, the following business was transacted:
Invocation	The invocation was given by Father Stephen Jasso, All Saints Catholic Church.
Pledge	The Pledge of Allegiance was recited.
Minutes	On motion of Council Member Davis, seconded by Council Member Silcox, the minutes of the regular meeting of April 17, 2001 were approved unanimously.
Special Presentations	<p>Mr. Winn Colbert, Chairman of the Tarrant County Clean Air Coalition, and Mr. Carlos Deltorrio, representing TXU Electric, presented the North Texas Clean Air Coalition/TXU Community Grant to Brian Boerner, Director of Environmental Management. Mr. Boerner expressed his appreciation for the grant to the Clean Air Coalition and TXU Electric. He further stated that the money would be used in the schools.</p> <p>Council Member Davis presented a Proclamation for Car Care for Air Month to Brian Boerner.</p> <p>Council Member Wentworth presented a Proclamation for Arbor Day to Mr. Larry Schaapveld, Regional Urban Forester. Mr. Schaapveld expressed his appreciation for the proclamation and presented the City with its twenty-second consecutive Tree City USA Award. Council Member Silcox inquired about a <u>Fort Worth Star-Telegram</u> article regarding tree inventory and asked if an inventory would be conducted this year. Ms. Melinda Adams, City Forester, informed Mr. Silcox that another tree inventory would be conducted later this year and the results provided to the City. She also informed Council of the free composting program and that the main composting site was located at the Rolling Hills Soccer Fields.</p>

Council Member Haskin stated that Saturday, April 28, 2001 at 2:30 p.m. at Handley Baptist Church there would be another Arbor Day planting and encouraged citizens to participate.

Council Member Silcox presented a Proclamation for Be Kind to Animals Week to Ms. Letha Aycock, Assistant Director of the Heath Department. Ms. Aycock thanked the Council for the proclamation and introduced Ms. Donna Riggs, representing Forever Friends. Ms. Riggs expressed her appreciation to all the personnel at Animal Control for their hard work. Mr. Silcox stated that 14,000 to 15,000 animals are euthanized each year and encouraged everyone interested to adopt a cat or dog to reduce funding and the amount of animals housed in Animal Shelters.

Announcements Council Member Moss announced that Saturday, April 28, 2001, from 9:00 a.m. to 1:00 p.m., District 5 would hold a clean-up day in the Stop Six empowerment zone and stated that citizens could stop by and pick up supplies at the MLK Center, 5565 Truman Drive. He also announced a meeting of the Stop Six Neighborhood Empowerment Zone would be held April 26, 2001 at 7:00 p.m. at the MLK Center and encouraged anyone interested to attend.

Council Member Wentworth expressed his appreciation to everyone involved with the Fort Worth Main Street Arts Festival. He stated that this year's event was very successful with over several hundred thousand people in attendance.

Council Member Davis echoed Mr. Wentworth's comments and announced that April 28, 2001 from 9:00 a.m. to 4:00 p.m. District 9 would also conduct a clean-up day. She stated that the staging area for trash collection would be on the corner of Rosedale and Lipscomb. She further stated that Waste Management would haul away as much trash as they collected.

Council Member Lane thanked City Manager Jackson, Assistant City Manager Libby Watson, and City staff for working with Tarrant County College during the Education Fiesta at the Mercado. He also acknowledged the clean-up efforts of the Parks and Community Services Department and stated that the area looked great.

Council Member Silcox announced that April 28, 2001 at 11:00 a.m. at the triangle piece of property at Kincaid's, 4901 Camp Bowie Blvd., there would be a planting to start the beautification of Camp Bowie. He also announced that Saturday, April 28, 2001 at 3:00 p.m. in the Botanic Gardens Center Lecture Hall, a public meeting would be held to discuss the proposed Sycamore Creek Golf Course Junior Golf Facility. He invited everyone interested to attend.

Mayor Pro tempore McCloud announced that the second public forum "Making Choices" regarding the Commercial Corridor would be held Monday, April 30, 2001 at 6:30 p.m. in the West Meeting Rooms at the Fort Worth Convention Center.

Withdrawn from Consent Agenda	City Manager Jackson requested that Mayor and Council Communication No. C-18572 be withdrawn from the consent agenda.
--	---

Council Member Moss requested that Mayor and Council Communication No. C-18563 be withdrawn from the consent agenda.

Continued/ Withdrawn By Staff	City Manager Jackson requested that Mayor and Council Communication No. C-18572 be continued until May 1, 2001.
--	---

Consent Agenda	On motion of Council Member Silcox, seconded by Council Member Wentworth, the consent agenda, as amended, was adopted unanimously.
-----------------------	--

Res. # 2723 Adopt Community Development Program	There was presented Resolution No. 2723 adopting Community Development Program pursuant to Chapter 373 of the Texas Local Government Code. Council Member Wentworth made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.
--	---

OCS-1208 Claims	There was presented Mayor and Council Communication No. OCS-1208 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Risk Management Department. It was the consensus of the City Council that the recommendation be adopted.
----------------------------	---

- | | |
|--|--|
| G-13210
Temporary
Closure of
Calhoun Street | There was presented Mayor and Council Communication No. G-13210 from the City Manager recommending that the City Council authorize the temporary closure of Calhoun Street between 9th Street and 12th Street from April 30, 2001, to July 2, 2001, for the purpose of installing a 12-inch water line, and paving of Calhoun Street. It was the consensus of the City Council that the recommendation be adopted. |
| G-13211
Temporary
Street Closure of
Various Streets
for the
MasterCard
Colonial Golf
Tournament | There was presented Mayor and Council Communication No. G-13211 from the City Manager recommending that the City Council approve the request of Colonial Country Club to temporarily close the 3700 block of Country Club Circle; the 3700, 3800, and 3900 blocks of Mockingbird Lane, including Mockingbird Court; and the 3600 and 3700 block of Cantey Street, between Highview Terrace West and the Texas Christian University parking lot during the period of the MasterCard Colonial Golf Tournament, from May 14-20, 2001. It was the consensus of the City Council that the recommendation be adopted. |
| G-13212
Continued for
Two Weeks | <p>There was presented Mayor and Council Communication No. G-13212 from the City Manager recommending that the City Council approve Police Officer Nikki Marler's request for a second extension of injury leave-of-absence pay benefits for three months.</p> <p>Ms. Susan Bulla, Director of Risk Management, requested that Council continue this item for two weeks.</p> <p>Council Member Silcox made a motion, seconded by Council Member Davis, that Mayor and Council Communication No. G-13212 be continued for two weeks. The motion carried unanimously.</p> |
| G-13213
Ord. # 14596
Allow Head-In
Parking in 400
Block of Taylor
Street (300 West
Third) | There was presented Mayor and Council Communication No. G-13213 from the City Manager recommending that the City Council adopt Ordinance No. 14596 allowing the creation of two head-in parking spaces at the property located at 300 West Third Street (Sanguinet Building) bordering on the 400 block of Taylor subject to certain conditions and requirements. Council Member Davis made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously. |

- | | |
|---|---|
| P-9345
Amend M&C P-9252 to
Purchase One
Additional
Vehicle | There was presented Mayor and Council Communication No. P-9345 from the City Manager recommending that the City Council amend Mayor and Council Communication (M&C) P-9252 to purchase an additional Chevrolet Malibu for the City Services Department, Code Compliance Division, from Classic Chevrolet for a total cost of \$15,477.00 and payment due 30 days from the date the invoice is received. It was the consensus of the City Council that the recommendation be adopted. |
| P-9346
Purchase
Agreement to
Provide
Firefighting
Gloves | There was presented Mayor and Council Communication No. P-9346 from the City Manager recommending that the City Council authorize a purchase agreement with Fire Supply, Inc. to provide firefighting gloves for the Fire Department based on the overall low bid meeting specifications; payment due 30 days after receipt of invoice; and authorize this agreement to begin April 24, 2001, and expire April 23, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted. |
| P-9347
Purchase of
Water Leak
Detectors | There was presented Mayor and Council Communication No. P-9347 from the City Manager recommending that the City Council authorize the purchase of water leak detectors from Fluid Conservation Systems for the Water Department based on the sole bid received for an amount not to exceed \$26,250.00 and shipping cost included to the receiving point with payment due 30 days from the date of the invoice. It was the consensus of the City Council that the recommendation be adopted. |
| P-9348
Purchase of
Lead Paint
Detector | There was presented Mayor and Council Communication No. P-9348 from the City Manager recommending that the City Council authorize the purchase of a fluorescent lead paint detector for the Housing Department from Warrington, Inc. based on the sole bid received for an amount not to exceed \$16,200.00, with payment due 30 days from the date of the invoice. It was the consensus of the City Council that the recommendation be adopted. |
| P-9349
Purchase
Agreement for
Solar Warning
Flashers | There was presented Mayor and Council Communication No. P-9349 from the City Manager recommending that the City Council authorize a purchase agreement for solar warning flashers with Naztec, Inc. for the Transportation and Public Works Department based on the low bid with freight included in unit prices; payment |

due 30 days from receipt of the invoice; and authorize this agreement to begin May 2, 2001, and expire May 1, 2002, with options to renew for two additional one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9350
Purchase of
Training
Workshops for
Police
Department**

There was presented Mayor and Council Communication No. P-9350 from the City Manager recommending that the City Council authorize the Police Department's School Security Initiative program to enter into an agreement with Korem & Associates for two one-week training workshops to be conducted at the Fort Worth Police Department Academy and authorize the appropriation of funds in the amount of \$35,000.00 to be taken from the School Security Initiative-Crime Control and Prevention District approved annual training budget, to cover the cost of the training for approximately 100 police officers. It was the consensus of the City Council that the recommendation be adopted.

**P-9351
Lease
Agreement for
Xerox DP65
Printers,
Maintenance
and Consulting
Services**

There was presented Mayor and Council Communication No. P-9351 from the City Manager recommending that the City Council:

1. Authorize a 3-year lease for two Xerox DP65 printers for the Information Technology Solutions Department from the Xerox Corporation using the State of Texas Catalogue Purchasing Procedure at a monthly cost of \$3,939.94; and
2. Authorize the purchase of consumable supplies, meter charges, and maintenance for the two DP65 printers from the Xerox Corporation using the State of Texas Catalogue Purchasing Procedure for an estimated cost of \$3,248.00 per month; and
3. Authorize the acceptance of a Xerox N4025 printer at no cost except for the purchase of consumable supplies and maintenance using the State of Texas Catalogue Purchasing Procedure at an estimated cost of \$1,032.00 per month; and
4. Authorize the trade-in and removal of the existing Xerox 4050 printer with a trade-in value of \$22,820.00 as a part of this agreement; and

- 5. Authorize this agreement to begin April 24, 2001, and expire April 23, 2004.**

It was the consensus of the City Council that the recommendation be adopted.

**P-9352
Purchase of
Training
Seminars**

There was presented Mayor and Council Communication No. P-9352 from the City Manager recommending that the City Council confirm the sole source purchase of training seminars in the amount of \$21,500.00 from the Laboratory for Scientific Interrogation for the Police Department. Council Member Davis made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**L-13029
Condemnation
Required for
Development of
Evans Avenue
and Rosedale
Street Business
and Cultural
District**

There was presented Mayor and Council Communication No. L-13029, dated April 10, 2001, from the City Manager recommending that the City Council declare the necessity of taking an interest in five properties required for the development of the Evans Avenue and Rosedale Street Business and Cultural District and authorize the City Attorney to institute condemnation proceedings to acquire the interest in the properties. Council Member Moss made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**L-13038
Lease Space at
729 Samuels
Avenue**

There was presented Mayor and Council Communication No. L-13038 from the City Manager recommending that the City Council authorize the City Manager to execute a lease for 450 square feet of office space at 729 Samuels Avenue from the Samuels Avenue Baptist Church at a cost of \$1.00 per year and authorize the lease term to begin June 7, 2001, and expire June 6, 2002, with three options to renew for one year each. It was the consensus of the City Council that the recommendation be adopted.

**L-13039
Condemnation
of Permanent
and Temporary
Construction
Easements**

There was presented Mayor and Council Communication No. L-13039 from the City Manager recommending that the City Council declare the necessity of taking an interest for easement rights in three parcels of land in north Fort Worth in the area of the US287 and the I-35 interchange from Michael F. Royal and Pamela Royal Smith for construction of a proposed municipal wastewater pipeline extension to the M-452 sanitary sewer main, and authorize the City Attorney to institute condemnation proceedings to acquire the interest in the land. Council Member Davis made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**L-13040
Condemnation
of Permanent
and Temporary
Construction
Easements**

There was presented Mayor and Council Communication No. L-13040 from the City Manager recommending that the City Council declare the necessity of taking an interest for easement rights in a parcel of land in north Fort Worth located approximately one mile west of the intersection of IH35W and Keller-Hicks Road from Mary M. Phiripes, Executor, et al for construction of a proposed 48-inch water transmission main in North Tarrant County (Northside II Water Transmission Main – DOE 1958), and authorize the City Attorney to institute condemnation proceedings to acquire the interest in the land. Council Member Davis made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**PZ-2293
Approve
Annexation
Timetable for
Annexation of
1835.1 Acres of
Various Surveys**

There was presented Mayor and Council Communication No. PZ-2293 from the City Manager recommending that the City Council approve the annexation timetable in order to annex 1835.1 acres of land out of the C.C. Pace Survey, Abstract No. 1245, the Benjamin Thomas Survey, Abstract No. 1497, the W. Thompson Survey, Abstract No. 1559, the G.T. Walters Survey, Abstract No. 1696, the R. Whitley Survey, Abstract No. 1672, the J.N. Reed Survey, Abstract No. 1362, the J. A. Gill Survey, Abstract No. 570, the Thomas Hicks Survey, Abstract No. 1818, the T&PRR Company Survey, Abstract No. 1568, the MEP&PRR Company Survey, Abstract No. 1138, the S.C.T. Ford Survey, Abstract No. 531, and the W.E. Boswell Survey, Abstract No. 1852, Tarrant County, Texas, Annexation Case No. A-01-01, in compliance with the requirements of Chapter 43 of the Local Government Code of the State of Texas and authorize staff to prepare a service plan that provides for the extension of full municipal services to the annexation area.

Mr. Bob Riley, Director of Development, appeared and advised Council that none of the property is currently platted.

Council Member Wentworth made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously.

**C-18563
Ord. # 14597
Hall-Albert
Construction
Company**

There was presented Mayor and Council Communication No. C-18563 from the City Manager recommending that the City Council:

1. Authorize the transfer of \$726,161.00 from the Water and Sewer Operating Fund to the Sewer Capital Project Fund; and

- 2. Adopt Appropriation Ordinance No. 14597 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$726,161.00 from available funds for the purpose of funding a contract to Hall-Albert Construction Company for Sanitary Sewer Rehabilitation Pipe Enlargement Contract 2001B; and**
- 3. Authorize the City Manager to execute a contract with Hall-Albert Construction Company in the amount of \$655,290.00 for Sanitary Sewer Rehabilitation Pipe Enlargement Contract 2001B.**

Council Member Moss expressed concern relative to M/WBE participation of 1 percent when the City's goal is 11 percent.

Ms. Sundra Davis, Manager of M/WBE, responded and stated that the contractor filed under the good faith effort and subcontracted all of his possible opportunities with certified M/WBE contractors and it only equaled one percent.

Council Member Moss made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously.

**C-18564
Laura D. Hollon,
Christine A.
Olson, and Kyle
A. Anglin**

There was presented Mayor and Council Communication No. C-18564 from the City Manager recommending that the City Council authorize the City Manager to execute a lease agreement with Laura D. Hollon, Christine A. Olson, and Kyle A. Anglin (DOE 0668) for city-owned property located at 525 Harmon for \$1,600.00 per month and authorize this agreement to begin May 1, 2001, and expire April 30, 2002, with options to renew the lease for two one-year periods, with the provision that the City may terminate this lease at the conclusion of each one-year term. It was the consensus of the City Council that the recommendation be adopted.

**C-18565
A.N.A.
Consultants,
L.L.C.**

There was presented Mayor and Council Communication No. C-18565 from the City Manager recommending that the City Council authorize the City Manager to execute an engineering agreement with A.N.A. Consultants, L.L.C. for a fee not to exceed \$120,804.00

to prepare plans and specifications for water and sewer extension for the Meadowbrook area (Annexation A-00-21). It was the consensus of the City Council that the recommendation be adopted.

**C-18566
Ord. # 14598
Jackson
Construction,
Ltd.**

There was presented Mayor and Council Communication No. C-18566 from the City Manager recommending that the City Council:

1. Authorize the City Manager to transfer \$1,014,867.30 from the Water and Sewer Operating Fund to the Sewer Capital Project Fund; and
2. Adopt Appropriation Ordinance No. 14598 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$1,014,867.30 from available funds for the purpose of funding a contract with Jackson Construction Ltd. for Sanitary Sewer Rehabilitation Contract XLIX (49); and
3. Authorize the City Manager to execute a contract with Jackson Construction, Ltd. in the amount of \$921,867.30 for Sanitary Sewer Rehabilitation Contract XLIX (49).

It was the consensus of the City Council that the recommendation be adopted.

**C-18567
Tower Operation
Agreement with
FAA**

There was presented Mayor and Council Communication No. C-18567 from the City Manager recommending that the City Council authorize the City Manager to execute a tower operation agreement with the Federal Aviation Administration (FAA) for operation of the air traffic control tower at Fort Worth Meacham International Airport. It was the consensus of the City Council that the recommendation be adopted.

**C-18568
Hangar Lease
Agreement with
IEC
International,
Inc.**

There was presented Mayor and Council Communication No. C-18568 from the City Manager recommending that the City Council authorize the City Manager to execute a Hangar Lease Agreement with IEC International, Inc. for Hangar 9N and improved ground space at Fort Worth Meacham International Airport. It was the consensus of the City Council that the recommendation be adopted.

- | | |
|---|--|
| C-18569
Lease
Amendment No. 2 to CSC # 10723 and Amendment No. 2 to CSC # 12261 Ground Leases with the Aero Plane Shop | There was presented Mayor and Council Communication No. C-18569 from the City Manager recommending that the City Council authorize the City Manager to execute Lease Amendment No. 2 to City Secretary Contract No. 10723 and Amendment No. 2 to City Secretary Contract No. 12261 Ground Leases with the Aero Plane Shop at Fort Worth Meacham International Airport for Hangars 12S and 13S, stipulating that the lease rate will be charged at the unimproved ground rental rate during the renewal period of the leases. It was the consensus of the City Council that the recommendation be adopted. |
| C-18570
Amendment No. 1 – CSC # 24011 – Montgomery Watson Americas, Inc. | There was presented Mayor and Council Communication No. C-18570 from the City Manager recommending that the City Council authorize the City Manager to execute Amendment No. 1 to the engineering agreement, City Secretary Contract No. 24011, with Montgomery Watson Americas, Inc. for design and construction management of the South Holly Water Treatment Plant coagulant feed system improvements, increasing the total contract cost by \$48,042.00 to \$322,109.00. It was the consensus of the City Council that the recommendation be adopted. |
| C-18571
TranSystems Corporation | There was presented Mayor and Council Communication No. C-18571 from the City Manager recommending that the City Council authorize the City Manager to execute an engineering agreement with TranSystems Corporation in the amount of \$727,760.00 for sanitary sewer Main 244A parallel relief study and design. It was the consensus of the City Council that the recommendation be adopted. |
| C-18572
Continued for One Week | It was the consensus of the City Council that Mayor and Council Communication No. C-18572, Award of Environmental Engineering Services Contract to the IT Corporation, be continued for one week. |
| C-18573
Ord. # 14599
Tarrant County | There was presented Mayor and Council Communication No. C-18573 from the City Manager recommending that the City Council:

1. Adopt Supplemental Appropriation Ordinance No. 14599 appropriating \$68,000.00 to General Fund and decreasing the unreserved, undesignated General Fund balance by the same amount for the purpose of providing funding for the 2001 Summer Works program; and |

- 2. Authorize the City Manager to execute a contract with Tarrant County for the administration of the 2001 Summer Works program for the period of May 1, 2001, through August 31, 2001, at a cost not to exceed \$68,000.00.**

Council Member Davis made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**Recessed/
Reconvened**

The Council meeting recessed at 11:10 a.m. and reconvened at 11:40 a.m. with Mayor Barr presiding.

**Z-00-159
Approved**

It appeared that the City Council, at its meeting of April 17, 2001, continued the hearing of the application of C & G Development Partners by H. Dennis Hopkins for a change in zoning of property located at the Northeast Corner of Alta Vista/Keller Haslet from Unzoned to "A-5" One-Family and "A-7.5" One-Family, Zoning Docket No. Z-00-159. Mayor Barr asked if there was anyone present desiring to be heard.

**Steve McKeever,
Gary Baker,
Charles Starnes**

The following citizens appeared before Council in favor of the proposed zoning change:

Mr. Steve McKeever	7620 Westwind Drive
Mr. Gary Baker	8640 Waterfront Court
Mr. Charles Starnes	4025 Woodland Park Blvd #230, Arlington, Texas

Michael Phelps

Mr. Michael J. Phelps, 5 Hillcrest Boulevard, Keller, Texas, and representing the Vista Greens Neighborhood Association, appeared before Council and requested Council approve the zoning change with the addition of 4x4 metal panel screening fence.

Council Member Lane made a motion, seconded by Council Member Silcox, that the application of C & G Development Partners by H. Dennis Hopkins for a change in zoning of property located at the Northeast Corner of Alta Vista/Keller Haslet from Unzoned to "A-5" One-Family and "A-7.5" One-Family, Zoning Docket No. Z-00-159, be approved with the following changes:

- 1. Approve PD/SU zoning with deed restrictions, avigation easements, to include notification to purchasers that the property was located near an airport;**

- 2. Approve zoning request of A-5 and A-7.5 zoning with waiver of site plan;**
- 3. That at a minimum an 8 foot wood fence on steel posts would to be constructed at the boundary line of platted lots with smooth side to the inside of lots, and an 8 foot chain link fence would be constructed at the boundary line through the green belt area in Vista Greens; and**
- 4. There be a requirement in the development that the maintenance of the fence be the obligation of the persons who purchased the lots and recorded as such in the deed.**

Council Member Davis advised Council that she had a conflict of interest with this zoning case, that she had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting on this issue.

The motion carried by the following vote:

AYES:	Mayor Barr; Mayor Pro tempore McCloud; Council Members Lane, Silcox, Haskin, Moss, Picht, and Wentworth
NOES:	None
ABSENT:	None
NOT VOTING:	Council Member Davis

There being no one else present desiring to be heard in connection with the recommended changes and amendments to Zoning Ordinance No. 13896, Council Member Lane made a motion, seconded by Council Member Silcox, that the hearing be closed and that the following ordinance be adopted:

ORDINANCE NO. 14600

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 13896, AS AMENDED, SAME BEING AN ORDINANCE REGULATING AND RESTRICTING THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY RESIDENCE AND OTHER PURPOSES, THE HEIGHT, NUMBER OF STORIES AND SIZE OF THE BUILDINGS AND OTHER STRUCTURES, THE SIZE OF YARDS AND OTHER OPEN SPACES, OFF-STREET PARKING AND LOADING, AND THE DENSITY OF POPULATION, AND FOR SUCH PURPOSES DIVIDING THE MUNICIPALITY INTO DISTRICTS AND THE BOUNDARIES THEREOF UPON "DISTRICT MAPS"; PURPOSE AND CONFLICT; PROVIDING CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.

The motion carried unanimously.

**Citizen
Presentations
Jackie Andrews**

Mr. Jackie Andrews, 511 New Natchitoches Road, West Monroe, Louisiana, appeared before the City Council regarding Real Estate Investment Trust Foundation.

Hector Carrillo

Mr. Hector R. Carrillo, 2408 Dalford, appeared before Council and expressed concerns relative to the Police Department's Gang Unit poor response time to neighborhood safety issues. He informed the Council that his son was murdered on April 6, 2001 and stated that the murder could have been prevented with active police involvement in the neighborhood.

Darlene Mason

Ms. Darlene Mason, 1606 Lincoln Avenue, appeared before Council and requested their assistance to improve police presence in her area. She added that there was a drug house located across the street from her home and that the Police Department had been notified of its existence, but no action had been taken.

Ernest Mackey

Mr. Ernest Mackey, 2700 Carnation Street, appeared before Council regarding neighborhood safety. He expressed concerns relative to increasing taxes for police protection and no improvement in police presence had been realized in certain areas.

Mayor Barr thanked the speakers for their comments and for showing their support to the Carrillo family. He expressed condolences to the Carrillo family and that Mr. Carrillo's message to the Council had been heard by the Council and Police Chief Ralph Mendoza. He informed Mr. Carrillo that Chief Mendoza would meet with him immediately following the meeting to personally address his concerns. Mayor Barr also instructed the City Manager to provide Mr. Carrillo and Council a written report on this issue.

**Executive
Session**

It was the consensus of the City Council that they recess into Executive Session at 12:19 p.m. to:

- 1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules:**

a) Legal issues concerning the golf point of sale and reservation system software project; and

b) Legal issues concerning any City Council agenda item;

as authorized by Section 551.071 of the Texas Government Code; and

- 2. Discuss the purchase, exchange, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.**

Reconvened

The City Council reconvened into regular session at 1:30 p.m.

Adjournment

There being no further business, the meeting was adjourned at 1:30 p.m.